

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA	:	
	:	
	:	
v.	:	S4:14-cr-00272-JSR
	:	
	:	
ANTHONY ALLEN, et al	:	
	:	
Defendants.	:	
	:	

**GOVERNMENT’S MOTION TO INTRODUCE EVIDENCE  
TO PROVE RABOBANK WAS AN AFFECTED FINANCIAL  
INSTITUTION WITH THE MEANING OF 18 U.S.C. §§ 20 and 3293(2)**

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Pursuant to the government’s application in open Court on October 14, 2015, the government hereby moves to introduce evidence to prove Rabobank was an affected financial institution within the meaning of 18 U.S.C. §§ 20 and 3293(2). A supporting memorandum is being filed simultaneously.

Dated: New York, New York  
October 14, 2015

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